

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-45

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Borough Attorney and COAH Rehabilitation Program Services for
2021**

WHEREAS, the Borough of Oradell has a need to acquire Borough Attorney and COAH Rehabilitation Program Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Law Office of Andrew P. Oddo, Esq. has submitted a proposal dated January 26, 2021 indicating he will provide Borough Attorney Services in the amount of \$67,500 (annual retainer); and

WHEREAS, Law Office of Andrew P. Oddo, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Law Office of Andrew P. Oddo, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Andrew P. Oddo, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Law Office of Andrew P. Oddo, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-46

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Borough Auditor Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Borough Auditor Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Wielkotz & Co, LLC. has submitted a proposal dated January 21, 2021 indicating they will provide Borough Audit Services in the amount of \$34,300; and

WHEREAS, Wielkotz & Co, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Wielkotz & Co., LLC has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Wielkotz & Co., LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Wielkotz & Co., LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-47

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Engineering Service for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Neglia Engineering Associates has submitted a proposal dated January 22, 2021 indicating they will provide Engineering Services in the amount of \$ 7,500; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Neglia Engineering Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-48

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Labor Counsel Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Labor Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Kaufman Semeraro & Leibman LLP has submitted a proposal dated January 25, 2021 indicating they will provide Labor Counsel Services in the amount of \$150.00/hr. for attorney and \$90/hr. for paralegal; and

WHEREAS, Kaufman Semeraro & Leibman LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Kaufman Semeraro & Leibman LLP has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Kaufman Semeraro & Leibman LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Kaufman Semeraro & Leibman LLP as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 1st day of January, 2021, between the Borough of Oradell (hereinafter referred to as MUNICIPALITY) and Conklin & Kraft Agency (hereinafter referred to as the CONSULTANT).

WHEREAS, the CONSULTANT has offered to the MUNICIPALITY professional risk management consulting services as required in the bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds, and;

WHEREAS, the MUNICIPALITY desires these professional services pursuant to the resolution adopted by the governing body of the MUNICIPALITY at a meeting held on January 26, 2021 and;

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

I. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:

a) Assist the MUNICIPALITY in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.

b) Assist the MUNICIPALITY in understanding the various coverages available from the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.

c) Review requests from the MUNICIPALITY for any additional insurance coverage authorized by the Municipality to be placed by the CONSULTANT outside the FUND.

d) Assist the MUNICIPALITY in the preparation of applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the CONSULTANT.

e) Review Certificates of Insurance from contractors, vendors and professionals when requested by the MUNICIPALITY.

f) Review the MUNICIPALITY's assessment as prepared by the FUND and assist the MUNICIPALITY in the preparation of its annual insurance budget.

g) Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the MUNICIPALITY and the FUND.

h) Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT's involvement does not include the work normally done by a public adjuster.

i) Perform any other risk management related services required by the FUND's bylaws.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

a) The CONSULTANT shall be paid by the Bergen County Municipal Joint Insurance Fund a fee as compensation for services rendered, an amount equal to six percent (6%) of the MUNICIPALITY's annual assessment as promulgated by the FUNDS. Said fee shall be paid by the Bergen County Municipal Joint Insurance Fund to the CONSULTANT within thirty (30) days of payment of the MUNICIPALITY's assessment.

b) For any insurance coverages authorized by the MUNICIPALITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee outlined in 2 (a).

c) If the MUNICIPALITY shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT will perform the services without any additional fee to the MUNICIPALITY. The MUNICIPALITY will be responsible for any expenses involving an unrelated third party to be pre-approved by the MUNICIPALITY, prior to committing to any third party arrangement.

3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT's fees outlined in 2 (a) above shall be prorated to date of termination.

ATTEST:

MUNICIPALITY or AUTHORITY:

ATTEST:

CONSULTANT:

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-49

WHEREAS, the Borough of Oradell has joined both the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

WHEREAS, the bylaws indicate a minimum fee equal to six (6%) of the Municipal assessment which expenditures represent reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders competitive bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oradell does hereby appoint Conklin & Kraft Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with Conklin & Kraft for a term of one (1) year, and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i) in the Ridgewood News.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-50

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Tax Appeal Attorney Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Tax Appeal Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Alan P. Spiniello Law Offices has submitted a proposal dated January 21, 2021 indicating they will provide Tax Appeal Attorney Services in the amount of \$175.00/hour; and

WHEREAS, Alan P. Spiniello Law Offices has completed and submitted a Business Entity Disclosure Certification which certifies that Alan P. Spiniello Law Offices has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Alan P. Spiniello Law Offices from making any reportable contributions through the term of the contract; and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Alan P. Spiniello Law Office as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-51

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Bond Counsel Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Bond Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Hawkins, Delafield & Wood LLP has submitted a proposal dated January 21, 2021 indicating they will provide Bond Counsel Services in the amount of proposal as attached; and

WHEREAS, Hawkins, Delafield & Wood LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Hawkins, Delafield & Wood LLP has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Hawkins, Delafield & Wood LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Hawkins, Delafield & Wood LLP as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021.

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-52

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Insurance Broker for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Insurance Broker Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Ascela Partners has submitted a proposal dated January 26, 2021 that they will provide Insurance Broker Services at \$2,500/month; and

WHEREAS, all commissions are directly paid to the Broker of Record from the Insurance companies; and

WHEREAS, Ascela Partners has completed and submitted a Business Entity Disclosure Certification which certifies that Ascela Partners has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Ascela Partners from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Ascela Partners as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

**BOROUGH OF ORADELL
BERGEN COUNTY
RESOLUTION # 21-53**

**AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH Statile Engineering – Caroline Reiter – Borough Planner**

WHEREAS, there exists a need for professional services for the Borough of Oradell ("Oradell") of a Borough Planner; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Oradell desires to appoint Caroline Reiter of Statile Engineering pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Registered Public Purchasing Official has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the term of the contract will expire 12/31/21; and

WHEREAS, Caroline Reiter of Statile Engineering has submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 7th day of January 2020, by the Mayor and Council of the Borough of Oradell as follows:

1. The Borough of Oradell hereby appoints Caroline Reiter of Statile Engineering as Borough Planner for the year 2021.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with Statile Engineering on the following terms: Statile Engineering- Caroline Reiter is hired as Borough with an hourly rate not to exceed \$155.00 hr.
3. Said Professional shall be engaged pursuant to contract to be entered by and between the Professional and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Bergen Record by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Meeting of the Mayor and
Council of the Borough of Oradell
held on January 26, 2021

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
ADMINISTRATOR/BOROUGH CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-54

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Grant Consultant Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Grant Consultant Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Millennium Strategies has submitted a proposal dated January 26, 2021 indicating they will provide Grant Consultant Services in the amount of \$3,300/month; and

WHEREAS, Millennium Strategies has completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Millennium Strategies from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Millennium Strategies as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 26, 2021.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK